

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 12, 2015
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY MIKE MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 12, 2015, Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 4. APPROVAL OF MINUTES FROM OCTOBER 12, 2014, RESCHEDULED REGULAR MEETING.

ACTION REQUESTED: Approve the minutes from the October 12, 2014, Rescheduled Regular Meeting, as presented.

ACTION TAKEN: _____

ITEM 5. RECOGNITION OF EMPLOYEE OF THE QUARTER ENDING 12/31/14

ACTION REQUESTED: No action necessary.

ACTION TAKEN: _____

**ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF
DECEMBER, 2014.**

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

ITEM 7. SPECIAL PROGRAMS

ACTION REQUESTED: No action necessary.

ACTION TAKEN:_____

**ITEM 8. CONSIDERATION OF FINANCIAL STATEMENTS FOR NOVEMBER 2014,
AND ROUTINE CLAIMS AND CREDIT CARD EXPENSE FOR DECEMBER,
2014.**

ACTION REQUESTED: Approve as presented.

ACTION TAKEN:_____

ITEM 9. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 10. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 11. COMMISSIONER'S COMMENTS

INFORMATION:

This item appears on the Authority's Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 12. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 12, 2015,
Regular Board Meeting.

ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING (ANNUAL) – MONDAY, APRIL 13, 2015